PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

SUMMARY ACTION June 12, 2013--4:00 p.m.

- 1. The Flag Salute was led by Commissioner Kirby.
- 2. Call to Order and Roll Call: The hearing was called to order by Chairman Rudd at 4:00 p.m. in the County Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated: Allen, Treabess, Ucovich, Kirby, Holmes, and Rudd. Staff present: Executive Officer Kris Berry, LAFCO counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 3. Approval of Agenda: The agenda was approved as submitted by motion: Holmes/Ucovich/6:1 (Weygandt absent)
- 4. Public Comment: There was no public comment.
- 5. Approval of Fiscal Year 2013-2014 Final Budget: The Commission was presented with the final budget for FY 2013-2014, asked to approve and provide staff direction regarding any desired changes for the new budget and a proposed work plan. After discussion, the budget was approved as submitted by motion. Treabess/Holmes/6:1 (Weygand absent)
- 6. Comment letter to Nevada County LAFCO regarding the Truckee Donner Public Utility District Sphere of Influence: The Commission was given project materials to review regarding the sphere of influence for the Truckee Donner Public Utility District and asked to prepare a recommendation letter for the July 10, 2013 Nevada LAFCO hearing.
- 7. Executive Officer Reports:

CALAFCO Legislative Committee: Information was given on legislation being tracked by CALAFCO.

CALAFCO Conference: Will be held in the fall 2013 at Squaw Creek.

Proposal Status update was given.

Incorporation process update was given.

LAFCO Policy Review: A request was given by staff for a policy review.

LAFCO fee structure Review: A request was given by staff for a review of the fee structure.

Upcoming Hearing Dates: July 10, 2013

- 8. Nominations to seek office on the CALAFCO Board of Directors. Commissioners Kirby and Ucovich were nominated to run for the CALAFCO Board of Directors at the annual CALAFCO Conference.
- 9. Commissioner Reports: Commissioner Allen stated that PCWA will be raising water rates. Commissioner Treabess announced that Tahoe City will be celebrating its 150th birthday during the Labor Day weekend, and the 75th anniversary of the Tahoe City Public Utility District.
- 10. Adjournment: Chairman Rudd adjourned the hearing at 4:45 p.m.